

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, June 02, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

BOARD BUSINESS

ADJOURNMENT 5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Submittal of a resolution directing the County Surveyor to prepare assessment apportionments under Streets and Highways Code Section 8730 through 8734 inclusive of the Improvement Bond Act of 1915 for the San Miguel/San Lawrence Terrace Assessment District (Water), and North Mesa Assessment District (Road), Nipomo, and setting of a public hearing to consider apportionment. Hearing set for July 7, 2015. Districts 1 and 4.
2. Setting of a public hearing to consider collecting existing service charges on property tax bills for County Service Areas 1 (Old Galaxy and Tract 1690, Nipomo), 1-A (Galaxy Park and Tract 1898, Nipomo), 1-F (New Galaxy, Nipomo), 7-A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria). Hearing date set for July 7, 2015. Districts 1, 2, 3 and 4.
3. Setting of a public hearing to consider collecting delinquent service charges on the 2015-16 County property tax bills for County Service Area 16 (Shandon). Hearing date set for July 14, 2015. District 1.

Bid Opening:

4. Letter transmitting the contract documents (Clerk's File) for the Meridian Fire Station Expansion project for Board approval and advertisement for construction bids. Bid Opening date is set for July 9, 2015. District 1.

Consent Agenda - Administrative Office Items:

5. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), to appoint Michelle Latham to the Cambria Local Area Advisory Board. District 2.
6. Submittal of a letter of support for SB 657 (Monning) – Independent Peer Review Panel. All Districts.
7. Submittal of a letter of support for AB 361 (Achadjian) - California Emergency Services Act: Nuclear Power Plants. All Districts.
8. Submittal of the FY 2015-16 Supplemental Budget to the Proposed Budget. All Districts.

Consent Agenda - Agricultural Commissioner Items:

9. Submittal of a resolution designating June 7 through 13, 2015 as "Invasive Species Action Week" in San Luis Obispo County. All Districts.
10. Request to approve a letter of opposition to the State Water Resources Control Board's Grazing Regulatory Action Project. All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

11. Submittal of the Workforce Investment Act Annual Fiscal and Procurement Review report for program year 2014-2015. All Districts.
12. Submittal of a Brown Armstrong Independent Auditor's Report on the County Treasury's cash balance and accountability as of March 26, 2015. All Districts.

Consent Agenda - Board of Supervisors Items:

13. Request to ratify a resolution recognizing the Charles Paddock Zoo for being accredited by the American Zoo and Aquarium Association in San Luis Obispo County. District 5.
14. Submittal of resolution honoring The Santa Barbara and Ventura Colleges of Law on their 45th Anniversary in San Luis Obispo County. All Districts

Consent Agenda - Clerk-Recorder Items:

15. Request to: 1) approve a FY 2014-15 contract with Tyler Technologies (Clerk's Filed) in the amount of \$448,123 to replace the Clerk's Office recording, cashiering and imaging system; 2) approve the use of the General Fund Designation-Internal Financing to fund a loan in the amount of \$175,000 to the Clerk-Recorder for the purchase of the system; 3) Authorize a budget adjustment in the amount of \$448,123 from restricted revenues (\$273,123) and the General Fund Internal Financing Designation (\$175,000) as the funding sources for the system purchase and increase Capital Outlay (\$366,940), Professional and Special Services (\$20,300) and Maintenance Software (\$60,883) in Fund Center 110 – Clerk Recorder; and increase Operating Transfer Out Internal Loan Issued appropriation in Fund Center 102 – Non-departmental Other Financing Uses; and 4) amend the Clerk-Recorder's fixed asset list for the replacement recording/cashiering system. All Districts.

Consent Agenda - County Fire Items:

16. Request to approve an amendment to a contract with Topaz Solar Farms LLC, under which County Fire would continue to provide Emergency Medical Services to California Valley. District 5.

Consent Agenda - Farm Advisor Items:

17. Request to appoint Devin Best who is replacing Robert Sparling as Wildlife Representative and reappoint Dean Thompson to the San Luis Obispo County Grazing Advisory Board. All Districts.

Consent Agenda Information Technology Items:

18. Notification of proposed changes to the County's existing Master Enterprise Agreement with Microsoft to cover the initial Office 365 annual software licenses and associated

cloud services to replace the Countywide email system in the amount of \$548,305. All Districts.

19. Request to approve a contract with Jensen Audio Visual in the amount of \$354,418 and approve a budget adjustment to augment the Board of Supervisors Chambers Audio Visual Modernization project in the Countywide Automation Fund – FC 266 utilizing salary savings from Information Technology - FC 114 in the amount of \$66,468 and Public Education & Government Access funds in the amount of \$287,950. All Districts.

Consent Agenda - Public Works Items:

20. Submittal of a resolution establishing terms of an appropriation from the County of San Luis Obispo General Fund to County Service Area No. 21 revolving fund for distribution on behalf of County Service Area No. 21 (Leonard Place, Cambria, Cooperative Road Improvement Project) and authorize a corresponding budget adjustment, in the amount of \$136,000, for a revolving fund appropriation to County Service Area No. 21 for the funding of the Leonard Place, Cambria, Cooperative Road Improvement Project. District 2.
21. Submittal of a resolution initiating proceedings to levy annual assessments for the Tract 1747 Streetlight Assessment District. District 4.
22. Submittal of a resolution approving the Old Creek Road 6.334 mile culvert replacement project and adopting the Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act (CEQA); and direct staff to proceed with associated project development activities. District 2.
23. Submittal of a resolution commending Tom Spring upon his retirement after 35 years with the County of San Luis Obispo. All Districts.

Consent Agenda - Public Works Sitting as Flood Control District:

24. Request to approve a sole source agreement for professional services with NBS, in an amount not to exceed \$52,500, for Proposition 218 funding mechanisms and proceedings for the Paso Robles Groundwater Basin Water District formation, and execution of an Indemnity Agreement with the Local Agency Formation Commission. Districts 1 and 5.

Consent Agenda - Sheriff - Coroner Items:

25. Request to approve a renewal contract with Microcorre Diagnostic laboratory for forensic pathology services, including autopsies and medical inspections, for Fiscal Years 2015-16 and 2016-17 in the amount of \$200,000 annually. All Districts.

Public Comment Period:

26. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not

scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

27. Submittal of a report on residential energy efficiency financing options. All Districts.

Board Business - Public Works - Board Sitting as Flood Control District

28. Submittal of a resolution approving the issuance and sale of Nacimiento Water Project 2015 Revenue Refunding Bonds, in one or more series in an aggregate principal amount not to exceed \$167,425,000 by the SLO County Financing Authority. Districts 1, 2, 3 and 5.

Board Business:

29. Consideration of a request by Black Lake Golf Resort, LLC to process a Specific Plan, General Plan and Land Use Ordinance Amendment (LRP2014-00016) to amend provisions of the Black Lake Specific Plan. The site is in the Black Lake Village Reserve Line in the South County Inland subarea of the South County Planning Area. District 4. This item was continued from March 24, 2015 and staff is recommending to continue this item to the August 11, 2015 Board meeting.
30. Submittal of a report on options for addressing ex parte communications for members of the Board of Supervisors. All Districts.

Closed Session Items:

31. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 2. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 3. ARB, Inc. v. County of San Luis Obispo; 4. Denee M. Deforest, et al. v. W. G. and Ono Dana Properties, et al.; 5. Los Osos Community Services District v. Golden State Water Company, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 6. San Luis Obispo Government Attorney's Union; 7. SLOCEA-Trades

and Crafts; 8. Deputy County Counsel's Association; 9. Sheriffs' Management; 10. SLOCPPOA; 11. Deputy Sheriff's Association; 12. DAIA; 13. SLOCPMPOA; 14. SLOCEA-Public Services, Supervisors, Clerical; 15. Unrepresented Management and Confidential Employees; and 16. ASLOCDS.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations

32. Submittal of a resolution proclaiming June 5, 2015 as "Hunger Awareness Day" in San Luis Obispo County. All Districts.

Hearings

33. Hearing to consider an appeal by Wilton and Helen Webster, and Ron Jolliffe and Colleen Runyen of the Planning Department Hearing Officer's decision to approve Minor Use Permit (DRC2013-00028) to allow for the phased expansion of an existing agricultural processing facility (olive oil and wine), 25 temporary events with 200 guests, and modifications to ordinance standards to allow adjustments to the required setbacks, and an increase to the limits of retail sales area at 8530 Vineyard Drive, west of the community of Templeton, within the North County Planning Area, Adelaida Sub area. District 1.
34. Hearing to consider an order to abate nuisance on the property located at 4205 Templeton Road, Atascadero. District 5.

Board Business:

35. Consideration of a request to authorize processing of an Amendment of the Official Maps – Part III of the Land Use Element / Local Coastal Plan Amendment (LRP2014-00021) to adjust the Urban Services Line to include the neighborhood of Monarch Grove, located south of Monarch Lane and west of Pecho Valley Road, in the community of Los Osos. District 2.
36. Request to authorize a General Plan Amendment (LRP2014-00022) to change the land use category of approximately eight acres of a 28.2 acre parcel from Agriculture to Commercial Service and corresponding planning area standards contained in the North County Area Plan (Shandon-Carrizo Plain subarea) in order to encompass an existing steel fabrication yard. District 1.

